



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
Auditor-Controller  
Director of Parks and Recreation

At its meeting held January 25, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed sale of a 0.29 acre undeveloped portion of the John Anson Ford Amphitheatre to Randy Barbato and Fenton Bailey, in amount of \$300,000, to eliminate and remove an encroachment on County-owned property located on its southerly boundary adjacent to private property at 2415 Pilgrimage Trail, City of Los Angeles (3), as further described in the attached letter dated January 25, 2005 from the Chief Administrative Officer.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, Board closed the hearing and took the following actions:

1. Made a finding that the monetary compensation offered by Randy Barbato and Fenton Bailey, in amount of \$300,000 for the transfer of title for the undeveloped real property on the John Anson Ford Amphitheatre property, complies with the requirements of Public Resources Code Section 5405;
2. Approved the sale of the County's right, title and interest in the property to Randy Barbato and Fenton Bailey, in amount of \$300,000; and instructed the Chair to sign the attached Agreement No. 75182 for conveyance of title to encroached area and declaration of covenants, conditions and restrictions and quitclaim deed;

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3. Approved the use of the funds received for the remaining portions of the John Anson Ford Amphitheater in lieu of the acquisition of substitute park land;
4. Instructed the Auditor-Controller and the Director of Parks and Recreation to establish and deposit all the proceeds into an interest-bearing trust fund pursuant to the Park Preservation Act; and
5. Authorized the Chief Administrative Officer to take any necessary actions and execute all documents necessary to complete the transfer of title to Randy Barbato and Fenton Bailey.

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Attachment

Copies distributed:  
Each Supervisor  
County Counsel

(ALSO SEE BOARD ORDER NO. 16 THIS DATE)